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OFFICIAL PROCEEDINGS
Pope County Board of Commissioners
March 1, 2019

The Pope County Board of Commissioners Special Meeting held in conjunction with the Grant County Board of Commissioners at the Grant County Office Building, 15 Central Avenue North, Elbow Lake, and duly noticed for March 1, 2019 was called to order at 10:00 a.m. by Board Chair Cody Rogahn with the following members present: Commissioners Paul Gerde, Larry Lindor, and Gordy Wagner. Kersten Kappmeyer, County Coordinator was also present.

Chair Rogahn, in coordination with the Chair of the Grant County Board of Commissioners, introduced the single item on the agenda, Meeting between Grant County and Pope County Commissioners to discuss the Grant and Pope County Social Services Contract, and began discussion on the item.

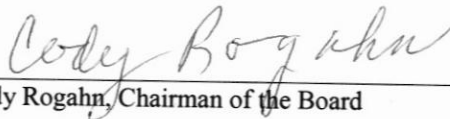
During the course of discussion on the current interim agreement between Pope and Grant Counties for shared these Social Services, the body discussed extension of the current interim agreement, last reached on November 20, 2018. On motion by Wagner, seconded by Lindor and unanimously carried, the Board agreed to extend the interim social services agreement for shared Director and Supervisor services indefinitely under the same terms and conditions of the agreement reached November 20, 2018, until a more permanent agreement is reached by both the Pope and Grant County Boards. The Grant County Board thereafter passed the identical item. It is the sense and goal of both Boards that a more permanent successor agreement for these services will be reached by the end of April, concluding the extended interim agreement.

Additional discussion to give guidance on additional parameters sought for the more permanent shared agreement was also had by the Boards.

Chair Rogahn on behalf of the Pope County Board adjourned the meeting at 11:20 a.m.



Kersten Kappmeyer, County Coordinator



Cody Rogahn, Chairman of the Board